

City of Santa Fe, NM
Regular Committee
Thursday, August 17, 2017
05:00 PM – Santa Fe Solid Waste Management Agency
Santa Fe County Legal Conference Room

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. APPROVAL OF CONSENT AGENDA

V. APPROVAL OF MINUTES

Regular Meeting - July 20 , 2017
[07-20-17 Minutes.pdf](#)

VI. MATTERS FROM THE PUBLIC

VII. CONSENT AGENDA

A. Request for Approval of Amendment No. 1 to Extend the Term and Increase the Compensation to the Services Agreement with Advanced Chemical Transport of Albuquerque, NM, for Collection Services of Household Hazardous Waste at the Buckman Road Recycling and Transfer Station in the Amount of \$80,000.00 (RFP No. '17/16/P).

[Item VII-A.pdf](#)

B. Request for Approval of Amendment No. 1 to Extend the Term and Increase the Compensation to the Professional Services Agreement with BlueWater Environmental Consulting, LLC of Santa Fe, NM, for Environmental Services for the Santa Fe Solid Waste Management Agency in the Amount of \$49,500.00 (RFP No. '16/56/P).

[Item VII-B.pdf](#)

C. Request for Approval of Amendment No. 1 to Extend the Term and Increase the Compensation to the Services Agreement with U.S. Security Associates, Inc. of Albuquerque, NM, for Security Services for the Santa Fe Solid Waste Management Agency in the Amount of \$92,458.43 (RFB No. '17/01/B).

[Item VII-C.pdf](#)

D. Request for Approval of Amendment No. 1 to Extend the Term and Increase the Compensation to the Professional Services Agreement with Bohannon Huston, Inc. of Albuquerque, NM, for Engineering Services for the Wildlife Way Road Improvement Project at the Caja del Rio Landfill in the Amount of \$36,918.00 (RFP No. '16/31/P).

(1) Approval of Budget Increase to 52501.510320 (Engineering Services) from 5520.100700 (Capital Improvements Reserve Fund) in the Amount of \$36,918.00.

[Item VII-D.pdf](#)

VIII. MATTERS FROM THE EXECUTIVE DIRECTOR

IX. MATTERS FROM THE BOARD

X. MATTERS FROM STAFF - AGENCY, CITY, COUNTY

XI. NEXT MEETING DATE: SEPTEMBER 21, 2017

XII. ADJOURN